



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
FEBRUARY 7, 2012  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD ITS **REGULAR MEETING OPEN TO THE PUBLIC ON FEBRUARY 7, 2012, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR UTILITIES BOARD, PLANNING & ZONING COMMISSION, MUNICIPAL PROPERTY CORPORATION, DESIGN REVIEW BOARD, PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD, STEERING COMMITTEE MAY BE PRESENT AT ANY AND ALL EAGAR TOWN COUNCIL MEETINGS – NO ACTION WILL BE TAKEN BY THESE BOARDS OR COMMITTEES AT THIS TIME.

**AMENDED**  
**AGENDA**

- 1. WELCOME AND CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION**

**AMENDED – ITEM #5 A & B ADDED**

**5. EXECUTIVE SESSION**

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.1. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERSONNEL ISSUE

**RECONVENE INTO REGULAR SESSION**

- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION IN REGARDS TO THE PERSONNEL ISSUE

**6. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**7. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS MAY BE LIMITED TO 5 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL COUNCIL MEMBERS MAY (1) ASK STAFF TO REVIEW A MATTER AND (2) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

## **8. PRESENTATIONS**

- A. PRESENTATION TO FEBRUARY 2012 "SHINING STARS" COMMUNITY HONOREE(S) (DEBBIE ROGERS)

## **9. CONSENT AGENDA**

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JANUARY 2012

APPROVAL OF DECEMBER 2011 BANK TRANSMITTALS 1-20, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 31311-31551, PAYROLL DIRECT DEPOSIT VOUCHERS 12011101 -12291139, CARD MEMBER SERVICE CREDIT CARD PURCHASES

## **10. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF DECEMBER FINANCIAL REPORT, AND TOWN'S SALES TAX REVENUE REPORT (BILL GREENWOOD / KATIE WOOD)

## **11. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF ANY ACTION TO BE TAKEN ON LEGISLATIVE ISSUES (MAYOR HOLAWAY)
- B. DISCUSSION AND CONSIDERATION TO APPROVE THE MODIFICATION AS OUTLINED IN THE LETTER DATED JANUARY 30, 2012 AS IT PERTAINS TO THE AGREEMENT DATED OCTOBER 26, 2011 FOR THE KENNEDY WELL PURCHASE (BILL GREENWOOD)
- C. DISCUSSION AND FIRST READING OF ORDINANCE 2012-02 AMENDING THE TOWN CODE BY REVISING TITLE 13, CHAPTER 13.60 SECTIONS 13.60.050, 13.60.090 AND 13.60.110 – CEMETERY (EVA WILSON/BECKY CROSBY)
- D. DISCUSSION AND FIRST READING OF ORDINANCE 2012-03 AMENDING THE TOWN CODE BY REVISING TITLE 18, SECTION 18.72.140 – POLITICAL SIGNS (BRUCE RAY)
- E. DISCUSSION AND CONSIDERATION TO DISPERSE COUNCIL STIPENDS (MAYOR HOLAWAY)
- F. **ADDED** - DISCUSSION AND CONSIDER TO WORK UNDER PROPOSED MANNING LEVEL FOR REMAINDER OF THIS FISCAL YEAR 2011-12 IN THE FINANCE DEPARTMENT (BILL GREENWOOD)

## **12. SIGNING OF DOCUMENTS**

## **13. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: Eva Wilson

Date: February 6, 2012  
Time: 4:00 P.M.